

Infrastructure Committee

AGENDA

Jefferson County Courthouse
320 S. Main Street, Room 112
Jefferson, WI 53549
September 26, 2012

1:30 p.m.

Committee Members

Richard Jones, Rick Kuhlman, Vice Chair, Russell Kutz, Don Reese, Chair, Dick Schultz, Secretary

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the September 5, 2012 and September 7, 2012 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on repairs to the Sheriff's Annex building, as recommended by GMA Consulting Engineers
9. Presentation, discussion, and possible action on Security System for Human Services
10. Discussion and possible action on the final design and construction bidding for the Courthouse Security Entrance project
11. Discussion and possible action on the design and bidding for the Courthouse Bathroom Remodeling project
12. Closed Session per §19.85 (1)(e) Deliberating the purchase of public property
13. Reconvene in open session to take possible action on item discussed in closed session
14. Status report on the County's Offer to Purchase the old Countryside Home property
15. Status report on the Highway Department's Lake Mills satellite facility project
16. Potential items for the Committee's next meeting
17. Set tentative next committee meeting time and date
18. Adjourn

2012	2013
October 17 th	January 16 th
November 21 st ?	February 20 th
December 19 th	March 20 th
	April 17 th

All meetings in Room 112 at 10:30 a.m. unless noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made